

**HISTORIC PRESERVATION BOARD
AGENDA**

**Thursday, January 22, 2015
2:00 p.m.**

**Stephen P. Clark Center
111 NW 1st Street
18th Floor, Room 18-3
Miami, FL 33128**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
December 18, 2014
- III. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.**
 - A. Swearing in of the Public**
 - B. Requests for Deferral**
 - C. Public Hearing Items**
 - PH1. Historic Site Designation
Seaside Terrace
9241 Collins Avenue
Surfside, FL 33154
- IV. OLD BUSINESS ITEMS**
 - OB1. Discussion on Areas of the County in Need of Preservation
- V. NEW BUSINESS**
 - A. Public Comment**
 - * Public comment on any agenda item that is not a public hearing.
 - B. Requests for Deferral**
 - C. New Business Items**
 - NB1. Election of Board Chair
 - NB2. Approval of Sunset Review Report
 - NB3. Chair's Report
 - NB4. Director's Report

VI. ADJOURNMENT

PROCEDURES FOR ALL PUBLIC HEARING ITEMS

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in by the Chair of the Board at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

Public decorum is required of all persons present. Individuals acting in a disorderly or disruptive manner shall be required to leave. The order for agenda items, generally, shall be as follows:

A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

B. Designation Applications (Historic or Archaeological)

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes